

Matter No.: 530057-34
Applicant: Walter A. Lucas
Title: APPARATUS AND METHOD FOR CURVED SCREEN PROJECTION

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assistant Commissioner for Patents
Washington, D.C. 20231

POWER OF ATTORNEY

Sir:

Disney Enterprises, Inc., having become the owner of all rights to this application by virtue of an Assignment executed by the inventor concurrently with the execution of the application, the Assignment being submitted with this power of attorney for recording, appoints:

| | | |
|------------------------------------|------------------------------|----------------------------|
| Berman, C., Reg. 29,249 | Farber, M., Reg. 32,612 | Larson, D.N., Reg. 29,401 |
| Bobys, M.P., Reg. 45,267 | Guernsey, L.B., Reg. 40,008 | Lazaris, S.J., Reg. 45,981 |
| Bosworth, M.K., Reg. 28,186 | Guillot, R.O., Reg. 28,852 | Lervick, C.J., Reg. 35,244 |
| Bovasso, L.J., Reg. 24,075 | Hamrick, C.A.S., Reg. 22,586 | Lieske, S.C. Reg. 47,749 |
| Boyce, J., Reg. 40,920 | Harris, M.D., Reg. 26,690 | MacLean, K.A., Reg. 31,118 |
| Brown, M.E., Reg. 28,590 | Hayden, R.D., Reg. 42,645 | McKinley, D., Reg. 42,867 |
| Burton, D.L., Reg. 45,323 | Heyninck, M., Reg. 44,763 | McRoss, L., Reg. 40,427 |
| Canter, B., Reg. 34,792 | Hickman, P.L., Reg. 28,516 | Morton, C.A., Reg. 44,954 |
| Chen, A., Reg. P48,508 | Howell, S.M., Reg. 45,929 | Nader, R., Reg. P47,260 |
| Chiang, M.H., Reg. 46,618 | Hughes, M.J., Reg. 29,077 | Roberts, R.E., Reg. 38,597 |
| Chou, C., Reg. 41,672 | Inskeep, J.W., Reg. 33,910 | Rose, A. C., Reg. 17,047 |
| Coleman, B.R., Reg. 39,145 | Jastram, H.D., Reg. 19,777 | Rosenberg, C., Reg. 31,464 |
| Cullman, L.C., Reg. 39,645 | Kelley, S.S., Reg. 43,449 | Sherry, L., Reg. 43,918 |
| Darrow, C., Reg. 30,166 | Kennedy, B., Reg. 33,407 | Smith, G.P., Reg. 20,142 |
| Diepenbrock III, A.B., Reg. 39,960 | Khan, T., Reg. 46,273 | Swienton, B., Re. P49,050 |
| Edwards, W.G., Reg. 44,426 | Kudla, J.P., Reg. P47,724 | Wood, G.B., Reg. 28,133 |

whose address is:

OPPENHEIMER WOLFF & DONNELLY LLP
2029 Century Park East, 38th Floor, L.A., CA 90067
Telephone (310) 788-5016 / Fax (310) 788-5100
Attn: Christopher Darrow

their attorneys to prosecute this application and to transact in connection with the application all business in the Patent and Trademark Office and before competent International Authorities including the World Intellectual Property Organization.

To the best of my knowledge and belief, title is in the assignee identified above. I am empowered to act on behalf of the assignee.

I declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true. I make these statements with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the application or any patent issuing from the application.

Date:

July 9, 2001

Disney Enterprises, Inc.

By

Peter F. Nolan

Sr. Vice President/Assistant General Counsel

DECLARATION

FOR PATENT APPLICATION

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

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the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56 (a).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: WALTER A. LUCAS

Inventor's signature: Walter A. Lucas

Date: Aug. 19 2001

Residence: 432 North Cordova Street
Burbank, California 91505-3414

Citizenship: United Kingdom

Post Office Address: Same as residence address

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